

SANGAMON COUNTY EMERGENCY TELEPHONE SYSTEM BOARD

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Christopher S. Mueller
Executive Director

Emergency Telephone System Board

Joe Powell, Chairman
Tom Chi, Vice Chairman
Rich Coon, Member
Jim Good, Member
Dan Parrish, Member
Dick Rentschler, Member
Ken Winslow, Member

Sangamon County Emergency Telephone System Board Monthly Meeting Minutes Wednesday July 17, 2019

Chairman Joe Powell called the meeting to order at 12:05 pm. Also in attendance were Vice Chairman Tom Chi, Member Jim Good, Member Dick Rentschler, Member Rich Coon, Attorney Rusty Reed, Deputy Director Matt Broche, Center Manager Chris Martin and Mrs. Amanda Brewer. Absent were Member Ken Winslow, Member Dan Parrish, and Director Chris Mueller.

The June minutes were passed out and discussed. Member Good made a motion to approve the June minutes. Member Coon second. Motion carried. Passed by all.

The bill requisitions were passed out and reviewed. Member Coon approved the bills. Member Rentschler second. Motion carried. Passed by all.

Old Business:

The SCCDS Monthly report was passed out and discussed. See report.

The Fiscal report was passed out and discussed. See report.

Phone Upgrade Update – No update

Furniture Console Update – still looking at prices

OEM Update – No update

PSAP2 Update – Final contract has been sent over to the county and we are waiting on legal because of verbiage in the contract.

Waverly Update – Deputy Director Broche advised he heard back from FCC and they said if any changes need to be done, then FCC would have to come out and look and give suggestions.

New Business:

No new business

Vice Chairman Chi made a motion to adjourn at 12:38 pm. Member Coon second. Motion carried. Passed by all.